



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: July 6, 2011

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- b) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Terry Martin Against the City of Lodi Based on Retirement Benefits – Conversion of Sick Leave
- c) Actual Litigation: Government Code §54956.9(a); One Case; Mary C. Kaehler v. City of Lodi et al., San Joaquin County Superior Court, Case No. 39-2011-00263683-CU-WM-STK

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll Call

B. Presentations – None

C. Consent Calendar (Reading; Comments by the Public; Council Action)

C-1 Receive Register of Claims in the Amount of \$7,020,616.99 (FIN)

C-2 Approve Minutes (CLK)

- a) June 14, 2011 (Shirtsleeve Session)
- b) June 14, 2011 (Special Meeting)
- c) June 15, 2011 (Regular Meeting)
- d) June 21, 2011 (Shirtsleeve Session)
- e) June 28, 2011 (Shirtsleeve Session)

C-3 Approve Request for Proposals and Authorize Advertisement for Facility Improvements at the Lodi Transit Station (PW)

Res. C-4 Adopt Resolution Awarding the Annual Purchase Order for Materials and Services Needed to Maintain the Trojan Ultra Violet Disinfection System at White Slough Water Pollution Control Facility to DC Frost Associates, Inc., of Walnut Creek, CA (\$263,740) (PW)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Negotiate and Execute Purchase Order for Two 32 Foot Transit Vehicles from El Dorado Bus Sales, of Hayward, CA (\$940,500), and Appropriating Additional Funds (\$291,400) (PW)
- Res. C-6 Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-State Meters from General Pacific, of Portland, OR (\$572,000) (EUD)
- Res. C-7 Adopt Resolution Approving the Northern California Power Agency Renewable Energy Certificates Transfer Agreement and Authorizing Execution by the City Manager with Administration by the Electric Utility Director (EUD)
- Res. C-8 Adopt Resolution Awarding Design and Construction Contract for Municipal Service Center Transit Vehicle Maintenance Facility Solar Power Project to D.G. Granade, Inc., of Shingle Springs (\$435,456), and Authorizing the City Manager to Execute Change Orders within the Project Appropriation (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contract for 2011 Asphalt Rubber Cape Seal Project with Intermountain Slurry Seal Inc., of Watsonville, CA (\$641,679) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Contracts for Fiscal Year 2011/12 with United Cerebral Palsy of San Joaquin, Amador, and Calaveras Counties, of Stockton, for Downtown Cleaning (\$46,686), Transit Facility Cleaning (\$38,456), and Hutchins Street Square Landscape Maintenance (\$27,625) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Contract for Replacement Standby Generators at Peterson Park and Northeast Lift Stations to Day's Generator Service, of Brentwood, CA, and Appropriating Funds (\$73,580) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Adecco Employment Services for Temporary Clerical and Information Technology Support (PW)
- Res. C-13 Adopt Resolution Ratifying Employment Agreement Entered into Between the City of Lodi and Chief of Police Mark A. Helms (CM)
- Res. C-14 Adopt Resolution Accepting Grant from General Mills Foundation in Support of the Lodi Public Library's Homework Help Program and Appropriate Funds to the Library Fund (\$8,000) (LIB)
- C-15 Accept Improvements Under Contract for Municipal Service Center Compressed Natural Gas Compressor No. 1 Rebuild Project (PW)
- C-16 Set Public Hearing for July 20, 2011, to Consider Report for Sidewalk Repairs and to Confirm the Report as Submitted by the Public Works Department (PW)
- C-17 Set Public Hearing for August 3, 2011, to Consider Resolution Adopting 2010 Urban Water Management Plan Update (PW)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings – None

H. Communications

- H-1 Appointments to the Library Board of Trustees, Lodi Arts Commission, and Planning Commission (CLK)

I. Regular Calendar

- Pulled** Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 16.40, "Reimbursement for Construction," by Repealing and Re-Enacting Section 16.40.050, "Reimbursement Agreements," in its Entirety (PW)
(Introduce)

J. Ordinances – None

K. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk